

CURRENT REPORT

according to Regulation no. 5/2018 and Law no. 24/2017
on issuers of financial instruments and market operations
Report Date: September 24, 2026

Issuer **Lion Capital S.A.** • Registered Office **46-48 Serghei Vasilevici Rahmaninov Str., 3rd floor, S2, 020199, Bucharest, Romania** • Phone **+4021 311 1647** • Fax **+4021 314 4487** • Webpage **www.lion-capital.ro** • Email **office@lion-capital.ro** • Tax Identification Code **RO2761040** • Trade Register Number **J1992001898023** • Number In ASF AFIAA Register **PJR07.1AFIAA / 020007 / 09.03.2018** • Number In ASF FIAIR Register **PJR09FIAIR / 020004 / 01.07.2021** • Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** • Subscribed and paid-up share capital **RON 50,751,005.60** • Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB)** Premium category (symbol: **LION**)

Important event to be reported:

Appointment of Interim Board Member and resignation of Board Member

Lion Capital S.A. hereby informs its shareholders and investors that in the meeting of September 24, 2026, the Board of Directors approved the appointment of Mr Levanti Denis-Adrian as interim member of the Board of Directors of Lion Capital S.A., with the mandate of Mr Levanti Denis-Adrian to take effect only upon his authorization by the Financial Supervisory Authority.

Also, on September 24, 2026, the Company received the resignation of Mr Marcel Heinz Pfister from his position as Member of the Board of Directors, resignation with effect starting with September 25, 2026.

Lion Capital's leadership would like to thank Mr Marcel Heinz Pfister for his contribution to the Company and to its development during his tenure.

Chairman of the Board of Directors and CEO
Bogdan-Alexandru Drăgoi

Compliance Officer
Cătălin Nae-Șerban